



**DC Health Benefit  
Exchange Authority**

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Friday, September 19, 2014  
**Time:** 11:00 AM  
**Location:** By Conference Call Only  
**Call- in Number:** 1-877-668-4493; access code: 732 197 395

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Approval of Minutes**

*Diane Lewis, Chair*

**Annual Board Officer Elections**

*Nomination and Vote for Treasurer/Secretary of the Executive Board*

**Closing Remarks and Adjourn**